# DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL Meeting Agenda August 21, 2019

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, August 21, 2019 (9:00 am) at Kent County Administrative Complex, 555 Bay Road, Conference Room 220, Dover, DE

# **COUNCIL SUBCOMMITTEE MEETINGS:**

- 1. Surface Water Subcommittee will meet on Wednesday, August 7, 2019 (9:00 am) at the DNREC, 97 Commerce Way, HR Training Room, in Dover.
- 2. Wastewater Subcommittee will meet on Wednesday, August 7, 2019 (11:00 am) at the DNREC, 97 Commerce Way, Suite 200 in Dover.
- 3. Drinking Water Subcommittee will meet on Thursday, August 8, 2019 (9:00 am) at the Delaware Rural Water Association, 210 Vickers Dr., in Milford.
- 4. Finance Subcommittee will meet on Monday, August 12, 2019 (2:00 pm) at the DNREC, 97 Commerce Way, Suite 200, in Dover.

# **COUNCIL MEETING**

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of June 19, 2019 Council Meeting Minutes
- 4. WIAC Informational
  - a. Tribute of Service to Mike Harmer
  - b. Legislative Updates
  - c. WW/DW/SW Needs Assessments Updates
  - d. CWSRF/DWSRF NOI Solicitation Workshop

# 5. New Business

- a. DWSRF Loan Requests
  - Artesian Coventry Water Main
  - Artesian Marshallton Heights Water Main
  - Artesian Wilmington Manor Gardens Water Main

# 6. Reports

- a. Administrators' Reports & Updates
- b. Subcommittees' Reports
- 7. Public Comment
- 8. Good of the Council
- 9. Next WIAC Meeting & Adjourn